

Annual Town Meeting, Monday, April 22, 2013

The Annual Town Meeting was called to order on Monday, April 22, 2013 at Furnace Brook School. The Annual Town meeting was convened at 7:00PM. Annual Town Meeting was adjourned at 7:25PM and Special Town Meeting was convened, all fifteen articles were completed . The Special Town Meeting was dissolved at 8:45PM. The Annual Town Meeting was convened at 8:50PM and Articles 1-3 were completed before Annual Town Meeting was adjourned at 10:40PM. Annual Town Meeting was reconvened on Tuesday, April 23, 2013 at 7:00PM and was dissolved at 11:30PM. Articles 4-35 were completed.

Tellers were Barbara Carney, Rogene Baryski, Kay Ramsey, Madeleine Radley, Susan Flynn, Terry Wening, Paula Buckley, Barry Bartlett and Narice Casper. Counters were Jim Haddad, Jim Creed, Barry Bartlett, Barry Cornwall, Otis Carney, Jack Braithwaite, Reed Stewart, Madeline McDonald, Jack Cantwell, Kevin Robinson and Ann Marie Sacchetti.

ARTICLE 1 The Town **VOTED** to receive the reports of the Town Officers and Committees and to act thereon.

PASSED BY MAJORITY VOTE

ARTICLE 2 The Town **VOTED** to establish the salaries and compensation of all elected Town Officers for fiscal year 2014 and raise and appropriate \$67,536 from the FY 2014 tax levy to pay the same:

Selectmen	\$3,417	(Chairman \$1,229, 2 members \$1,094)
Assessors	\$3,687	(Chairman \$1,363, 2 members \$1,162)
Public Works	\$2,180	(Chairman \$816, 2 members \$682)
Planning Board	\$1,120	(Chairman \$320, 4 members \$200)
Board of Health	\$1,460	
Town Clerk	\$55,580	
Moderator	<u>\$92</u>	
	\$67,536	

PASSED BY MAJORITY VOTE

ARTICLE 3

The Town **VOTED** to approve the capital projects set forth on the spreadsheet published as Article 3 in the 2013 Annual Town Meeting warrant, beginning on page 2 and that said projects be funded by transfers from available funds in the amount of \$1,149,000 as indicated in that spreadsheet as amended and borrowing in the amount of \$5,769,000 as indicated in that spreadsheet as amended, and further to authorize the Treasurer with the approval of the Board of Selectmen to borrow \$5,769,000 under Massachusetts General Laws, Chapter 44, Sections 7 and 8 for the General, Water, Solid Waste and Wastewater Fund purposes set forth in the column of that spreadsheet entitled "Project/Program".

DEPARTMENT	PROJECT/PROGRAM	FY14 Request	FY 14 CBC Recomdtn	Funding Source/Comment
Animal Control	Replacement of Animal Control Vehicle	\$29,000	\$29,000	Free Cash
Conservation	Purchase of Toyota Pick-up Truck	\$25,000	\$0	
	Replacement of 14 passenger bus (handicapped accessibility with lift)	\$52,000	\$52,000	Free Cash
Council on Aging				
Fire Dept	Replace Engine 4 - 1988 Maxim 1000 GPM Pumper	\$464,000	\$464,000	Borrowing pursuant to MGL Ch 44
Fire Dept	Replace Firefighting Protective Equipment	\$35,000	\$35,000	Free Cash
Fire Dept	Replace Self Contained Breathing Apparatus	\$66,000	\$66,000	Borrowing pursuant to MGL Ch 44
Fire Dept	Replace Paramedic Ambulance - 2005 Ford F-450	\$217,000	\$187,000	Borrowing pursuant to MGL Ch 44
Fire Dept	Replace Car C-3 - 2004 Chevrolet (Hybrid)	\$32,000	\$0	
Fire Dept	Mechanical Refurbish Engine 2, 5 & Quint 1	\$95,000	\$0	
Harbormaster	Green Harbor piers dock replacement	\$60,000	\$0	
Info Technology	SAN Storage Upgrade	\$62,000	\$0	
Police	Purchase of Tasers & Training	\$98,000	\$98,000	Borrowing pursuant to MGL Ch 44
School Dept	Blinds - DW, EW	\$75,000	\$0	
				FBMS bleachers; \$23,000 Free Cash and
School Dept	Replacement of Gymnasium Bleachers - FBMS, ME:	\$100,000	\$75,000	\$52,000 borrowing pursuant to MGL Ch 44
	Resilient Flooring/Asbestos Flooring Abatement - SR	\$100,000	\$100,000	Borrowing pursuant to MGL Ch 44
School Dept	K - 5 English Language Arts Textbook Adoption - SA	\$400,000	\$0	
School Dept	Bituminous Paving - GW, DW, SR	\$391,000	\$0	
Town Hall (BOS)	Municipal VoIP Telephone System	\$100,000	\$0	
DPW - Cemetery	Replace PU Truck #15 with F350 w/crew cab	\$45,000	\$0	
DPW - Cemetery	Gator Utility Vehicle w/ Accessories	\$27,000	\$27,000	Borrowing pursuant to MGL Ch 44
DPW - Cemetery	Deck Mower - Grass Hopper	\$26,000	\$26,000	Free Cash
DPW - Engineering	Repair Damons Point Dam	\$55,000	\$0	
DPW - Engineering	Stormwater NPDES MS4 Requirements	\$50,000	\$50,000	Borrowing pursuant to MGL Ch 44
DPW - Engineering	Dribeek Way Bridge Repair Construction	\$620,000	\$620,000	Borrowing pursuant to MGL Ch 44
DPW - Engineering	Pudding Hill Bridge Replacement Design	\$25,000	\$0	
DPW - Highway	Rubbish Compactor Truck	\$94,000	\$0	
				\$89,000 from Water Enterprise Retained Earnings, \$36,000 from Wastewater Enterprise Retained Earnings and \$400,000 from borrowing pursuant to MGL Ch 44
DPW - Highway	Fuel Depot	\$525,000	\$525,000	from borrowing pursuant to MGL Ch 44
DPW - Highway	Road Reconstruction	\$250,000	\$200,000	Borrowing pursuant to MGL Ch 44
DPW - Highway	Skid steer (Bobcat)	\$75,000	\$0	
	Replace Dump Truck 161 & 162 6whl 2001 with plow and sander	\$350,000	\$0	
				\$49,000 from Solid Waste Retained Earnings and \$105,000 from borrowing pursuant to MGL Ch 44
DPW - Highway	Replace 1994 trackless with plow and boom mower	\$154,000	\$154,000	MGL Ch 44
DPW-Maintenance	50,000 lbs Truck Lift	\$110,000	\$0	
GRAND TOTAL GENERAL FUND		\$4,807,000	\$2,708,000	

DEPARTMENT	PROJECT/PROGRAM	FY14 Request	FY 14 CBC Recomdtn	Funding Source/Comment
Wastewater Enterprise				
	Collection System Repairs	\$150,000	\$150,000	Wastewater Enterprise Retained Earnings
	Pump Station Upgrades (Beta Master Plan) Avon & Central St.	\$1,550,000	\$1,550,000	Borrowing pursuant to MGL Ch 44
	Outfall system repairs - Inspection/Engineering	\$45,000	\$45,000	Wastewater Enterprise Retained Earnings
	Replace PU truck #77 with extd cab 3/4 ton PU F150	\$45,000	\$45,000	Wastewater Enterprise Retained Earnings
	Collection System Inspection Vehicle - extd cab 3/4 ton pick-up	\$45,000	\$45,000	Wastewater Enterprise Retained Earnings
	Design of Maintenance and Storage building	\$70,000	\$70,000	Wastewater Enterprise Retained Earnings
	TOTAL WASTEWATER ENTERPRISE FUND	\$1,905,000	\$1,905,000	
Solid Waste Enterprise	Horizontal Grinder	\$175,000	\$175,000	Borrowing pursuant to MGL Ch 44
	TOTAL SOLID WASTE ENTERPRISE FUND	\$175,000	\$175,000	
Water Enterprise				
	Meter Replacement	\$225,000	\$225,000	Borrowing pursuant to MGL Ch 44
	Water Main Upgrades	\$120,000	\$120,000	Water Enterprise Retained Earnings
	Fair Grounds pump station and water main construct	\$1,450,000	\$1,450,000	Borrowing pursuant to MGL Ch 44
	Replace #188, 2004, 6 wheel dump truck	\$169,000	\$169,000	Bond Premiums
	Well Cleaning and Rehabilitation	\$41,000	\$41,000	Water Enterprise Retained Earnings
	Replace Truck #122 utility body truck 2500	\$65,000	\$65,000	Bond Premiums
	Gate Valve Exerciser	\$60,000	\$60,000	Bond Premiums
	TOTAL WATER ENTERPRISE FUND	\$2,130,000	\$2,130,000	
	GRAND TOTAL - ALL FUNDS	\$9,017,000	\$6,918,000	

Sources for those projects voted in this article only:

Borrowing supported by tax levy	\$2,369,000
Free Cash	\$165,000
Water Enterprise Retained Earnings	\$250,000
Water Enterprise Bond Premiums	\$294,000
Wastewater (Sewer) Enterprise Retained Earnings	\$391,000
Solid Waste Enterprise Retained Earnings	\$49,000
Enterprise Fund Borrowing supported by user fees	\$3,400,000
Total	\$6,918,000

PASSED BY 2/3s VOTE

ARTICLE 4 The Town **VOTED** to establish revolving funds for certain Town Departments under Massachusetts General Laws, Chapter 44, Section 53E1/2 for the fiscal year beginning July 1, 2013, with the specific receipts credited to each fund the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as follows:

Authorized to Spend	Revolving Fund	Revenue Source	Use of Fund	FY 2014 Spending Limit
Recreation Commission	Recreation	Fees charged for recreation programs.	Full and part-time salaries, supplies, other charges and expenses of the various recreation programs.	\$349,000
Beach Commission	Beaches	Fees charged for beach stickers, parking at public beach lots and snack bar operations.	Part-time salaries, supplies, other charges and expenses of the beach operations.	\$247,000
DPW	Playing Field Rentals	Fees charged for rental of playing fields.	Part-time salaries, supplies, other charges and expenses of the playing field operations.	\$13,400
School Committee	High School Graphic Arts Program	Fees charged for the graphic arts program.	Part-time staff, supplies and equipment for the program.	\$28,900
School Committee	High School Restaurant Program	Fees charged for the restaurant program.	Part-time staff, supplies and equipment for the program.	\$14,000
School Committee	Boat Building Program	Fees charged for the activities of the boat building program.	Part-time staff, supplies and equipment for the program.	\$7,900

School Committee	Integrated Pre-school Program	Fees charged for the activities of the integrated pre-school program.	Part-time staff, supplies and equipment for the program.	\$124,000
School Committee	Community Education Program Fund	Fees charged for summer school and adult education.	Services of the continuing education program staff, supplies and equipment.	\$38,000
School Committee	Driver Education Program Fund	Fees charged for Driver education program.	Driver education staff, supplies, and equipment.	\$73,000
School Committee	Student Parking Fund	Fees charged to students for parking.	Expenses associated with school parking lot maintenance and monitoring.	\$35,000
Council on Aging	GATRA Bus	Reimbursement for Services	Expenses associated with transportation services for COA	\$73,000
Seth Ventress Rental	Selectmen	Fees for Rental of Seth Ventress Building	Expenses associated with maintenance of the Seth Ventress Building	\$180
			TOTAL OF ALL FUNDS	\$1,003,380

PASSED BY MAJORITY VOTE

ARTICLE 5 The Town **VOTED** to revoke its acceptance of the provisions of Gen. L. c. 44 §53D approved by Article 7 at the 1981 Annual Town Meeting establishing a revolving fund for the conduct of self supporting recreation and/or park services and further transfer the balance in said fund to the Recreation Revolving Fund established in Article 4, ATM 04/2013.

PASSED BY MAJORITY VOTE

ARTICLE 6 The Town **VOTED** to transfer the sum of \$80,109 into the Stabilization Fund.

PASSED BY 2 /3s VOTE

ARTICLE 7 The Town **VOTED** to raise and appropriate the sum of \$87,875,323 and to meet said appropriation

raise \$78,607,963 from the FY 2014 tax levy,

raise \$3,586,275 from FY 2014 Water Enterprise receipts,

raise \$2,672,253 from FY 2014 Wastewater Enterprise receipts,

raise \$2,601,756 from FY 2014 Solid Waste Enterprise receipts,

transfer \$52,000 from Cemetery Perpetual Care Interest,

transfer \$33,000 from Licensing & Keeping of Dogs,

transfer \$31,000 from Wetland Protection Fund,

transfer \$20,000 from Waterway Improvement Fund,

transfer \$292,767 in bond premiums,

transfer \$29,659 in Water Enterprise bond premiums,

transfer \$300,000 from Solid Waste Enterprise Retained Earnings,

transfer \$200,000 from Wastewater Enterprise Retained Earnings

transfer \$450,000 from Water Enterprise Retained Earnings

and transfer \$340,000 from Free Cash to defray Town expenses, debts and other charges from July 1,

2013 to June 30, 2014 in the manner set forth in Article 7 of the warrant, and as also set forth beginning

on page 9 of the booklet for the 2013 Annual Town Meeting and to further transfer the following indirect

costs to the General Fund of \$455,056 from the Wastewater Enterprise Fund, \$214,389 from the Solid

Waste Enterprise Fund and \$671,905 from the Water Enterprise Fund as detailed on the final page of

Appendix C of the booklet for the 2013 Annual Town Meeting.

Department	FY14 Advisory Board			
	FY12		FY13	
	Expended		Budget	Recommended
Selectmen Salaries	\$ 241,812	\$	255,132	\$ 263,850
Selectmen Expenses	\$ 194,943	\$	193,940	\$ 191,900
Selectmen Total	\$ 436,756	\$	449,072	\$ 455,750
Facilities Salaries	\$ 93,000	\$	93,000	\$ 98,000
Facilities Expenses	\$ 2,942	\$	157,000	\$ 152,000
Facilities Total	\$ 95,942	\$	250,000	\$ 250,000
Reserve Fund	\$ 68,729	\$	100,000	\$ 100,000
Town Acct Salaries	\$ 168,484	\$	175,197	\$ 180,419
Town Acct Expenses	\$ 3,933	\$	3,939	\$ 4,700
Town Acct Total	\$ 172,417	\$	179,136	\$ 185,119
Assessors Salaries	\$ 212,157	\$	214,111	\$ 223,680
Assessors Expenses	\$ 57,082	\$	69,750	\$ 69,750
Assessors Total	\$ 269,239	\$	283,861	\$ 293,430
Treas Coll Salaries	\$ 326,159	\$	339,556	\$ 350,546
Treas Coll Expenses	\$ 33,505	\$	34,380	\$ 34,380
Treas Coll Total	\$ 359,664	\$	373,936	\$ 384,926
Audit	\$ 60,000	\$	60,000	\$ 60,000
Legal	\$ 305,205	\$	170,000	\$ 115,000
Info Technlgy Salaries	\$ 148,423	\$	148,490	\$ 157,416
Info Technlgy Expenses	\$ 144,741	\$	151,668	\$ 169,547
Info Technlgy Total	\$ 293,164	\$	300,158	\$ 326,963
Town Clerk Salaries	\$ 48,268	\$	51,732	\$ 52,921
Town Clerk Expenses	\$ 1,756	\$	4,110	\$ 4,110
Town Clerk Total	\$ 50,025	\$	55,842	\$ 57,031
Elections/Bd of Reg	\$ 34,137	\$	65,450	\$ 45,450
Conservation Salaries	\$ 98,839	\$	98,885	\$ 112,529
Conservation Expenses	\$ 8,532	\$	8,580	\$ 12,768
Conservation Total	\$ 107,371	\$	107,465	\$ 125,297
Planning Bd Salaries	\$ 119,745	\$	121,284	\$ 125,461
Planning Bd Expenses	\$ 1,800	\$	1,898	\$ 2,298
Planning Bd Total	\$ 121,545	\$	123,182	\$ 127,759

Department	FY14 Advisory Board		
	FY12 Expended	FY13 Budget	Recommended
Zoning Bd of App Salaries	\$ 25,676	\$ 27,589	\$ 28,645
Zoning Bd of App Expenses	\$ 1,077	\$ 1,880	\$ 1,880
Zoning Bd of App Total	\$ 26,753	\$ 29,469	\$ 30,525
Police Salaries	\$ 3,733,459	\$ 3,713,254	\$ 3,961,021
Police Expenses	\$ 231,027	\$ 251,845	\$ 274,832
Police Total	\$ 3,964,486	\$ 3,965,099	\$ 4,235,853
Fire Salaries	\$ 3,962,655	\$ 4,142,326	\$ 4,433,252
Fire Expenses	\$ 288,146	\$ 250,576	\$ 251,097
Fire Total	\$ 4,250,801	\$ 4,392,902	\$ 4,684,349
Building Ins Salaries	\$ 235,756	\$ 237,079	\$ 289,866
Building Ins Expenses	\$ 7,324	\$ 7,184	\$ 7,184
Building Ins Total	\$ 243,080	\$ 244,263	\$ 297,050
Sealer of Wgts & Meas	\$ 5,000	\$ 5,000	\$ 5,000
Animal Control Salaries	\$ 47,333	\$ 48,373	\$ 64,199
Animal Control Expenses	\$ 10,056	\$ 10,064	\$ 10,064
Animal Control Total	\$ 57,389	\$ 58,437	\$ 74,263
Animal Inspect Salaries	\$ 1,800	\$ 1,800	\$ 1,800
Animal Inspect Expenses	\$ -		
Animal Inspect Total	\$ 1,800	\$ 1,800	\$ 1,800
Harbormaster Salaries	\$ 93,000	\$ 93,000	\$ 93,000
Harbormaster Expenses	\$ 49,526	\$ 50,500	\$ 50,500
Harbormaster Total	\$ 142,526	\$ 143,500	\$ 143,500
Education	\$ 40,851,798	\$ 41,400,104	\$ 42,653,343
Education Total	\$ 40,851,798	\$ 41,400,104	\$ 42,653,343
DPW Salaries	\$ 1,556,544	\$ 1,588,775	\$ 1,667,165
DPW Expenses	\$ 559,856	\$ 567,388	\$ 581,388
DPW Total	\$ 2,116,400	\$ 2,156,163	\$ 2,248,553
Snow & Ice	\$ 156,713	\$ 400,000	\$ 400,000
Automotive Fuel	\$ 489,895	\$ 405,374	\$ 408,300
Bd of Health Salaries	\$ 183,336	\$ 183,775	\$ 194,309
Bd of Health Expenses	\$ 24,500	\$ 24,117	\$ 24,117
Bd of Health Total	\$ 207,836	\$ 207,892	\$ 218,426

Department	FY12		FY13		FY14 Advisory Board
	Expended		Budget		Recommended
Council on Aging Salaries	\$	147,008	\$	182,335	\$ 188,824
Council on Aging Expenses	\$	40,351	\$	22,351	\$ 25,587
Cncl on Aging Total	\$	187,359	\$	204,686	\$ 214,411
Veterans Salaries	\$	66,643	\$	70,104	\$ 83,593
Veterans Expenses	\$	370,758	\$	394,759	\$ 406,044
Veterans Total	\$	437,402	\$	464,863	\$ 489,637
Library Salaries	\$	505,486	\$	510,880	\$ 551,665
Library Expenses	\$	147,074	\$	115,750	\$ 113,250
Library Total	\$	652,560	\$	626,630	\$ 664,915
Recreation Salaries	\$	65,765	\$	65,865	\$ -
Recreation Expenses	\$	1,458	\$	1,532	\$ -
Recreation Total	\$	67,223	\$	67,397	\$ -
Trustee of Vets Mem Salaries	\$	-	\$	-	\$ 7,150
Trustee of Vets Mem Expenses	\$	9,580	\$	9,580	\$ 4,850
Trustees of Veterans Memrls	\$	9,580	\$	9,580	\$ 12,000
Historical Commission	\$	2,260	\$	3,780	\$ 3,780
Clam Flats Salaries	\$	1,094	\$	2,000	\$ 2,000
Clam Flats Expenses	\$	1,000	\$	1,000	\$ 1,000
Clam Flats Total	\$	2,094	\$	3,000	\$ 3,000
Debt Service	\$	4,719,985	\$	4,773,000	\$ 8,243,767
General Insurance	\$	579,991	\$	735,809	\$ 666,549
Retirement	\$	3,736,165	\$	4,285,250	\$ 4,458,347
Employee Benefits	\$	5,633,992	\$	5,575,655	\$ 5,472,872
Unemployment	\$	113,732	\$	150,000	\$ 120,000
Medicare	\$	638,499	\$	675,000	\$ 689,000
Unclassified Salaries	\$	798	\$	1,000	\$ 1,000
Unclassified Expenses	\$	33,112	\$	30,000	\$ 30,000
Unclassified Total	\$	33,910	\$	31,000	\$ 31,000
Utilities	\$	389,965	\$	392,185	\$ 379,765
Total General Fund Budget	\$72,093,388		\$73,925,940		\$79,376,730

		FY12	FY13	FY14 Advisory
Department		Expended	Budget	Board Recommended
Wastewater Salaries	\$	795,250	\$ 795,250	\$ 850,346
Wastewater Expenses	\$	917,961	\$ 939,500	\$ 944,500
Wastewater Debt Service	\$	506,156	\$ 522,351	\$ 522,351
Wastewater Emergency Reserve	\$	-	\$ 100,000	\$ 100,000
Wastewater Enterprise	\$	2,219,367	\$ 2,357,101	\$ 2,417,197
Solid Waste Salaries	\$	472,136	\$ 515,031	\$ 560,367
Solid Waste Expenses	\$	1,862,176	\$ 1,977,000	\$ 2,077,000
Solid Waste Debt Service	\$	-	\$ -	\$ -
Solid Waste Emergency Reserve	\$	-	\$ 50,000	\$ 50,000
Solid Waste Enterprise	\$	2,334,312	\$ 2,542,031	\$ 2,687,367
Water Salaries	\$	1,057,403	\$ 1,058,275	\$ 1,187,868
Water Expenses	\$	733,836	\$ 856,000	\$ 871,000
Water Debt Service	\$	875,320	\$ 927,439	\$ 1,235,161
Water Emergency Reserve	\$	-	\$ 100,000	\$ 100,000
Water Enterprise	\$	2,666,559	\$ 2,941,714	\$ 3,394,029
Grand Total All Budgets	\$	79,313,626	\$ 81,766,786	\$ 87,875,323

PASSED BY MAJORITY VOTE

ARTICLE 8 The Town **VOTED** to strike the existing Personnel Bylaw adopted by Article 5 at the 1964 Annual Town Meeting and approve substituting in its place the new Personnel Classification and Compensation Bylaw, set forth in its entirety in Appendix D hereto, as Article 92 of the General Bylaws.

PASSED BY MAJORITY VOTE

ARTICLE 9 The Town **VOTED** to raise and appropriate the sum of \$40,000 by transferring from Free Cash for the Compensated Absence Reserve to be used to pay school and town employees equally amounts to which they are entitled under applicable collective bargaining agreements or personnel bylaws, for unused sick leave.

PASSED BY MAJORITY VOTE

ARTICLE 10 The Town **VOTED** to raise and appropriate the sum of \$10,000 by transferring from Free Cash to be transferred to the Other Post Employment Benefits Liability Trust Fund as established at the April 2009 Special Town Meeting.

PASSED BY MAJORITY VOTE

ARTICLE 11 The Town **VOTED** to appropriate the sum of \$13,000 to codify the Town's Municipal Bylaws and all Departmental Rules and Regulations and to fund such appropriation transfer the sum of \$13,000 from Free Cash.

PASSED BY MAJORITY VOTE

ARTICLE 12 The Town **VOTED** to amend the Town of Marshfield Zoning Bylaws by striking certain language under Article V, Section 5.04, Accessory Uses, Section 20 as follows:

20. Accessory commercial parking lot to be operated only during the time the Marshfield Fair is being conducted each year, such parking lot to be used solely for the purpose of providing parking for persons attending the Marshfield Fair.

and replacing it with the following new text:

20. Accessory commercial parking lot to be operated only during the time events are being conducted on the property of the Marshfield Fairgrounds, such parking lot to be used solely for the purpose of providing parking for persons attending the Marshfield Fair or events on the Marshfield Fairgrounds.

PASSED BY 2/3rds VOTE

ARTICLE 13 The Town **VOTED** to appropriate the sum of \$4,500 to contract with Northeastern University's Dukakis Center for Urban and Regional Policy and participate in a program entitled Economic Development Self Assessment Tool (EDSAT) to assist the Town in developing in formulating and implementing an economic development strategy and to meet such appropriation transfer the sum of \$4,500 from Free Cash.

PASSED BY MAJORITY VOTE

ARTICLE 14 The Town **VOTED** to appropriate the sum of \$6,000 by transferring from Free Cash to fund non-profit agencies providing services to Marshfield residents listed as follows:

Clift Rodgers Free Library - \$1,000
YWCA - \$1,000
South Coastal Counties Legal Services, Inc.- \$1,000
South Shore Women's Resource Center - \$1,000
Talking Information Center - \$1,000
Grad Nite Live, Inc., \$1,000

PASSED BY MAJORITY VOTE

ARTICLE 15 The Town **VOTED** to appropriate any and all funds available to the Town under Massachusetts General Law Chapter 90, Section 34(2)(a).

PASSED BY MAJORITY VOTE

ARTICLE 16 The Town **VOTED** to appropriate the sum of \$18,000 by transferring \$2,000 from Free Cash by transferring \$16,000 from Proceeds from the Sale of Land to purchase 9.8 acres of land consisting of three parcels of land identified as Assessors Map K10-19-34 (1.2 acres) and K10-19-33 (4 acres) and K10-19-32 (4.6 acres) for the purpose of gaining access to Bass Creek for future maintenance dredging.

PASSED BY 2/3rds VOTE

ARTICLE 17 The Town **VOTED** to appropriate the sum of \$50,000, by transferring said sum from Sale of Lots Trust to conduct an audit of cemetery records, research historical data, conduct field verification, and develop improved management system and make recommendations for the purpose of establishing a consolidated historical record and determining the Town's future cemetery needs.

PASSED BY MAJORITY VOTE

ARTICLE 18 The Town **PASSED OVER** amending Article Fifty-Four of the General Bylaws by adding the following new section to the existing language of Article Fifty-Four as follows:

ARTICLE 6, Section 7 – Rebuilding the Marshfield Wastewater Treatment Facility and Phase I Pump Stations and Collection System: For any costs associated with any significant rebuilding, upgrading or increase in capacity of the existing wastewater treatment project, to the extent bonding is required to fund such project, the project will be bonded over a period of time as determined by the treasurer/collector. The existing wastewater treatment project includes the plant, outfall, collection system and original lift stations (Main Lift, Avon Street, Central Street, and Plymouth Avenue) and their force mains. Annual debt retirement shall be apportioned so that 40% is placed on the general tax rate and 60% on the sewer users or as determined by Town Meeting vote. The 60% allocated to sewer users will be recovered by sewer user charges.

PASSED OVER

ARTICLE 19 The Town **PASSED OVER** amending the Town of Marshfield Zoning Bylaws by re-writing under Article VII, Section 7.02 subsection 13 as follows:

“In any Residential district, temporary contractor signs up to six-square feet of total surface area on any side shall be permitted. Such signs may be one- or two-sided, shall be unlighted, and must be free standing secured by post or stake in the ground with consent of the property owner. Said signs shall also be set back from the layout of any street or way at least ten (10) feet from the street lot line. Temporary contractor signs shall be allowed to be installed one week prior to the commencement of the project to be performed at that residential address and may remain in place for no longer than two weeks following completion of the project.”

And by adding the following language to the end of Article VII, Section 7.02, subsection 14:

“Such signs shall be allowed to be installed one week prior to the commencement of the project to be performed at that address and may remain in place for no longer than two weeks following completion of the project.”

Also, by adding the following additional text to heading of Article VII, Section 7.04:

Signs Permitted in Any Business District or in the Overlay PMUD

and, by striking under Article VII, Section 7.04, subsection 2 and replacing it with the following new text:

2. a) One primary wall sign is allowed. This sign shall represent 10% of the surface area of the wall to which it is attached up to 40 sq. ft. by right. A commercial or industrial establishment may be allowed, by special permit, to install a larger primary wall sign up to 90 sq. ft. so long as the surface area of the sign being requested does not exceed 10% of the surface area of the wall to which it is affixed. Primary signs must be attached and parallel to a wall facing a public or private way or a public or private parking area serving the commercial establishment.

b) A secondary wall sign, up to 40 sq. ft. shall also be allowed by right if it is in compliance with the criteria listed herein. Larger secondary wall signs, up to 50 sq. ft. may be allowed by special permit provided the size of the secondary wall sign does not exceed 10% of the surface area of the wall to which it is affixed. Secondary wall signs must be attached and parallel to a wall of the building which faces a public or private way or a public or private parking area serving the commercial or industrial establishment.

c) A tertiary wall sign may be allowed by special permit, up to 40 sq. ft. if it is in compliance with the criteria listed herein. Tertiary wall signs must be attached and parallel to a wall of the building which faces a public or private way or a public or private parking area serving the commercial or industrial establishment.

d) A commercial or industrial establishment may seek by special permit an alternate wall sign design scheme allowing the sign area of a proposed wall sign, meeting the criteria listed above, to be broken into multiple signs so long as the combined size of the signs does not exceed the maximum allowable square footage.

e) If lighted, primary wall signs shall be illuminated internally or by indirect lighting. Secondary or Tertiary signs may be lighted by special permit. Flashing or animated wall signs are not permitted.

f) If acting on special permit, the Zoning Board of Appeals shall take into account the visual impact of the proposed design scheme on the abutting properties, the character of the abutting area and neighborhood, the types of signs and their materials, the type of use, the setback of the proposed building from the streets, ways or parking areas, the size of such signs and other design, visual and aesthetic considerations in order to promote a proper balance between the proper and reasonable identification of the commercial and industrial establishments, the preservation of the character of the town and consistency with the intent and purpose of this bylaw.

g) The Zoning Board of Appeals may impose such conditions and restrictions on signs as it deems appropriate, including without limitation, hours of illumination, size, materials of construction, the nature and type of illumination, lighting effects, color schemes and other considerations in order to protect the public good consistent with the intent and purpose of this bylaw.

h) Commercial or Industrial establishments may be allowed to imprint logos, brands or trademarks on any canopy, awning or similar structure above doors or windows for said business by special permit, unless the plan is for said imprint to serve as the primary sign for the commercial or industrial establishment, which is allowed by right.

i) The Zoning Board of Appeals shall be the permit-granting authority for all special permit signs, including in the PMUD.

Also by adding the following text to the end of Article VII, Section 7.04, subsection 4:

“An additional sign board (including electronic) shall be permitted to be attached to the standing sign up to a total surface area of 10 square feet per side. If electronic, such sign boards may not be flashing or animated.”

PASSED OVER

ARTICLE 20 The Town **VOTED** to amend the Zoning Bylaw Article V Table of Use Regulations - Community Facilities # 7. Day Camp or other camp for children; to be a permitted Community Facilities use within the Planned Mixed Use Development Zoning District. The amended section of the Zoning Bylaw will appear as follows:

Section 5.04

TABLE OF USE REGULATIONS

Principal Uses	Residential				Business					Indus- trial		Overlay	
	R-1	R-2	R-3	RB	B-1	B-2	B-3	B-4	OP	I-1	A	PMU D	WRP D
COMMUNITY FACILITIES													
7. Day camp or other camp for children	S	S	S	S	-	-	-	-	-	-	-	P	-

PASSED BY 2/3rds VOTE

ARTICLE 21 The Town **VOTED** to appropriate the sum of \$25,000 by transferring from Free Cash for the purpose of providing Senior Citizen Real Estate Tax Vouchers for services rendered pursuant to an agreement to be formulated between the Council on Aging and the Board of Selectmen.

PASSED BY MAJORITY VOTE

ARTICLE 22 The Town **VOTED** to appropriate the sum of \$5,000 by transferring the sum of \$5,000 from the April 2012 Annual Town Meeting Article #12 - Waterwheel to replace the damaged water fountain at the Veterans Memorial Park.

PASSED BY MAJORITY VOTE

ARTICLE 23 The Town **VOTED** to approve increasing the number of appointments to the Library Board of Trustees pursuant to Massachusetts General Laws Chapter 78, Section 10, from five to seven members.

PASSED BY MAJORITY VOTE

ARTICLE 24

Item 1 - Community Housing - Affordable Housing Coordinator:

The Town **VOTED** to appropriate the sum of \$65,000 from FY2014 Community Preservation Fund revenues to fund the compensation of a Housing Coordinator to support and implement the Affordable Housing Plan submitted by the Housing Partnership.

PASSED BY MAJORITY VOTE

Item 2 - Community Housing - Expenses for Conversion:

The Town **VOTED** to appropriate the sum of \$75,629 from FY2014 Community Preservation Fund revenues to fund expenses related to the conversion of market rate housing to affordable housing.

PASSED BY MAJORITY VOTE

Item 3 - Community Housing - Expenses for Conversion:

The Town **VOTED** to appropriate the sum of \$383,782 from FY2014 Community Preservation Fund revenues to fund expenses related to the creation of affordable housing.

PASSED BY MAJORITY VOTE

Item 4 - Historic Resources:

The Town **VOTED** to appropriate the sum of \$20,000 from the Community Preservation Fund Historic Reserve for the preservation and relocation of the Daniel Webster Law Office.

PASSED BY MAJORITY VOTE

Item 5- Historic Resources:

The Town **VOTED** to appropriate the sum of \$170,000 from FY2014 Community Preservation Fund revenues for replacement of the wrought iron fence around the Daniel Webster Burial Ground.

PASSED BY MAJORITY VOTE

Item 6 - Recreation:

The Town **VOTED** to appropriate the sum of \$135,000 from FY2014 Community Preservation Fund revenues for the creation, preservation, rehabilitation and/or restoration of Playgrounds and Playing Fields.

PASSED BY MAJORITY VOTE

Item 7 - Recreation:

The Town **VOTED** to appropriate the sum of \$240,000 from FY2014 Community Preservation Fund revenues for the rehabilitation and/or restoration of Peter Igo Park.

PASSED BY MAJORITY VOTE

Item 8 Historical:

The Town **VOTED** to appropriate the sum of \$284,000 from the Community Preservation Fund Historic Reserve for Hatch Mill restoration.

PASSED BY MAJORITY VOTE

Item 9 - Historic:

The Town **PASSED OVER** appropriating the sum of \$_____ from FY2014 Community Preservation Fund revenues to renovate the Blacksmith Shop.

PASSED OVER

Item 10 – Historical Preservation:

The Town **VOTED** to appropriate the sum of \$6,000 from the Community Preservation Fund Historic Reserve to proceed with the nomination process for the Old Winslow Burying Ground with the National Register of Historic Places.

PASSED BY MAJORITY VOTE

Item 11 – Open Space:

The Town **PASSED OVER** appropriating the sum of \$_____ from FY2014 Community Preservation Fund revenues to the Open Space Reserve.

PASSED OVER

Item 12- Historic:

The Town **PASSED OVER** appropriating the sum of \$_____ from FY2014 Community Preservation Fund revenues to the Historic Reserve.

PASSED OVER

Item 13 – Affordable Housing

The Town **PASSED OVER** appropriating the sum of \$_____ from FY2014 Community Preservation Fund revenues to the Affordable Housing Reserve.

PASSED OVER

Item 14 - Administration:

The Town **VOTED** to appropriate the sum of \$60,550 from FY2014 Community Preservation Fund revenues for Administrative Expenses.

PASSED BY MAJORITY VOTE

Item 15 – Budgeted Reserves:

The Town **PASSED OVER** appropriating the sum of \$_____ from FY2014 Community Preservation Fund revenues for Budgeted Reserves.

PASSED OVER

ARTICLE 25 The Town **PASSED OVER** rescinding its acceptance of M.G.L. Chapter 44, Section 53D which established a recreation Revolving Fund, and further, to transfer any monies remaining in this fund as of June 30, 2013 to the Recreation Revolving Fund established in accordance with MG.L. Chapter 44, Section 53E1/2 as was voted at this Annual Town Meeting.

PASSED OVER

ARTICLE 26 The Town **PASSED OVER** create a Recreation Revolving Fund in accordance with M.G.L. Chapter 44, Section 53E1/2 , to which will be credited revenues collected from recreation program fees, which shall be expended for general operating cost and capital expenditures for recreation programs to be authorized by the Recreation Commission, of which FY2014 expenditures shall not exceed 1% of the tax levy.

PASSED OVER

ARTICLE 27 The Town **PASSED OVER** raise and appropriating \$1,700.00 from available funds for the support of the Marshfield Branch, YWCA.

PASSED OVER

ARTICLE 28 The Town **PASSED OVER** raise and appropriating the sum of \$1,500.00 from available funds for the support of the Clift Rodgers Free Library.

PASSED OVER

ARTICLE 29 The Town **DEFEATED** amending the Bylaws of the Town of Marshfield to establish a Nuclear Advisory Committee for the purpose of investigating the public impacts of the Pilgrim Nuclear Power Station upon the citizens of Marshfield, including but not limited: public health impacts; economic and fiscal impacts; radiation monitoring; nuclear waste disposal, transportation and storage; emergency preparedness; and evacuation planning.

The committee shall be composed of at least 7 members, appointed in staggered terms by the Board of Selectmen, consisting of at least one member from a pro-nuclear organization and one member from a nuclear watchdog organization. The committee shall hold public meetings and seek input from the licensee of the plant, public safety officials, experts involved in nuclear matters, and concerned citizen. The committee shall report at least annually to the Board of Selectmen on the status of each of the matters it investigates.

**DEFEATED BY MAJORITY VOTE
YES 46 NO 63**

ARTICLE 30 The Town **PASSED OVER** leasing to the Marshfield Food Pantry, a 501 c3 non-profit organization, for a period of time not less than 10 years, 2,000 square feet of space located in Library Plaza once occupied by the Boys' Girls' Club of Marshfield.

PASSED OVER

ARTICLE 31 The Town **PASSED OVER** amending the Town of Marshfield Zoning Bylaws by re-writing under Article VII, Section 7.02 subsection 13 as follows:

"In any Residential district, temporary contractor signs up to six-square feet of total surface area on any side shall be permitted. Such signs may be one- or two-sided, shall be unlighted, and must be free standing secured by post or stake in the ground with consent of the property owner. Said signs shall also be set back from the layout of any street or way at least ten (10) feet from the street lot line. Temporary

contractor signs shall be allowed to be installed one week prior to the commencement of the project to be performed at that residential address and may remain in place for no longer than two weeks following completion of the project.”

And by adding the following language to the end of Article VII, Section 7.02, subsection 14:

“Such signs shall be allowed to be installed one week prior to the commencement of the project to be performed at that address and may remain in place for no longer than two weeks following completion of the project.”

Also, by adding the following additional text to heading of Article VII, Section 7.04:

Signs Permitted in Any Business District or in the Overlay PMUD

and, by striking under Article VII, Section 7.04, subsection 2 and replacing it with the following new text:

2. a) One primary wall sign is allowed. This sign shall represent 10% of the surface area of the wall to which it is attached up to 40 sq. ft. by right. A commercial or industrial establishment may be allowed, by special permit, to install a larger primary wall sign up to 90 sq. ft. so long as the surface area of the sign being requested does not exceed 10% of the surface area of the wall to which it is affixed. Primary signs must be attached and parallel to a wall facing a public or private way or a public or private parking area serving the commercial establishment.

b) A secondary wall sign, up to 40 sq. ft. shall also be allowed by right if it is in compliance with the criteria listed herein. Larger secondary wall signs, up to 50 sq. ft. may be allowed by special permit provided the size of the secondary wall sign does not exceed 10% of the surface area of the wall to which it is affixed. Secondary wall signs must be attached and parallel to a wall of the building which faces a public or private way or a public or private parking area serving the commercial or industrial establishment.

c) A tertiary wall sign may be allowed by special permit, up to 40 sq. ft. if it is in compliance with the criteria listed herein. Tertiary wall signs must be attached and parallel to a wall of the building which faces a public or private way or a public or private parking area serving the commercial or industrial establishment.

d) A commercial or industrial establishment may seek by special permit an alternate wall sign design scheme allowing the sign area of a proposed wall sign, meeting the criteria listed above, to be broken into multiple signs so long as the combined size of the signs does not exceed the maximum allowable square footage.

e) If lighted, primary wall signs shall be illuminated internally or by indirect lighting. Secondary or Tertiary signs may be lighted by special permit. Flashing or animated wall signs are not permitted.

f) If acting on special permit, the Zoning Board of Appeals shall take into account the visual impact of the proposed design scheme on the abutting properties, the character of the abutting area and neighborhood, the types of signs and their materials, the type of use, the setback of the proposed building from the streets, ways or parking areas, the size of such signs and other design, visual and aesthetic considerations in order to promote a proper balance between the proper and reasonable identification of the commercial and industrial establishments, the preservation of the character of the town and consistency with the intent and purpose of this bylaw.

g) The Zoning Board of Appeals may impose such conditions and restrictions on signs as it deems appropriate, including without limitation, hours of illumination, size, materials of construction, the nature and type of illumination, lighting effects, color schemes and other considerations in order to protect the public good consistent with the intent and purpose of this bylaw.

h) Commercial or Industrial establishments may be allowed to imprint logos, brands or trademarks on any canopy, awning or similar structure above doors or windows for said business by special permit, unless the plan is for said imprint to serve as the primary sign for the commercial or industrial establishment, which is allowed by right.

i) The Zoning Board of Appeals shall be the permit-granting authority for all special permit signs, including in the PMUD.

Also by adding the following text to the end of Article VII, Section 7.04, subsection 4:

“An additional sign board (including electronic) shall be permitted to be attached to the standing sign up to a total surface area of 10 square feet per side. If electronic, such sign boards may not be flashing or animated.”

PASSED OVER

ARTICLE 32 The Town **PASSED OVER** accepting as public ways, Hillcrest Road and Fox Hill Circle, the two remaining streets in the Hampstead Development off of Pine Street in North Marshfield that have not yet been accepted by the Town.

PASSED OVER

ARTICLE 33 The Town **PASSED OVER** appropriating by transferring from Free Cash a total of \$3,000 for three Non-Profit Organizations to contract services to Marshfield residents (3 NPOs x \$1,000 each = \$3,000):

SOUTH COASTAL COUNTIES LEGAL SERVICES (\$1,000 for free civil matter legal services for low income families and their children,

SOUTH SHORE WOMEN'S RESOURCE CENTER (\$1,000) for free domestic violence intervention and prevention services that empower women and children to lead lives free of violence,

A NEW DAY (\$1,000), a program of Health Imperatives, (formerly Womansplace Crisis Center) for free services for victims of sexual assault.

PASSED OVER

ARTICLE 34 The Town **PASSED OVER** amending the TABLE OF USE REGULATIONS in Article V, section 5.04, section 6 of sub-heading RETAIL AND SERVICE by substituting “S” for “ – “ in the Overlay, WRPD column.

Such amendment would allow by Special permit an Establishment selling new or used automobiles and trucks, new automobile tires and other accessories, aircraft, motorcycles and household trailers within the Water Resource Protection District.

PASSED OVER

ARTICLE 35 The Town **VOTED** to amend the Marshfield Zoning Map dated April 24, 2012, so as to include within the Planned Mixed Use District (PMUD) the following parcels: D10-03-01A; D10-03-09; D10-03-10; D10-03-11; D09-01-23; D10-03-12; D09-01-24; D09-01-22A; D09-01-25; D09-01-20A; D09-01-09C; D09-01-09D; D09-01-11B; D09-01-35; D09-01-16; D09-01-34; D09-01-33; D09-01-32; D09-01-35; D09-01-07; D09-01-36A; D09-01-30; D09-01-29; D09-01-28; D09-01-27; D09-01-26; D09-01-37A; D08-01-05; D08-01-11A; D08-01-12; D08-01-10A; D08-01-07; D08-01-08; D08-01-06 including Commerce Way, Endeavor Circle, Rockwood Road and to the centerline of Enterprise Drive to a point being the straight line projection of the boundary line between parcels D10-03-09 and D10-03-10 then by the south-westerly sideline of Enterprise Drive to the southerly boundary line of Plain Street thence easterly by said Plain Street to the easterly boundary line of parcel D10-03-01A all as more particularly described and shown on the plan by Stenbeck & Taylor, Inc. dated January 2013.

PASSED BY 2/3rds VOTE